

**SPECIAL MEETING OF THE OVERSIGHT BOARD
TO THE SUCCESSOR AGENCY OF THE
BELMONT REDEVELOPMENT AGENCY**

**THURSDAY MAY 28, 2015, 1:30 PM
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE
BELMONT, CA**

Call to Order 1:30 P.M.

Roll Call

Board Members Present: Ashby, DeSmidt, Christensen, Bohl, Navas

Board Members Absent: Juarez-Diroll, Lieberman

Successor Agency Staff Present: Finance Director Fil, Deputy Finance Director Lazzari

Others: Belmont City Attorney Rennie, Special Counsel Labadie, Management Analyst Voelker

Pledge of Allegiance

Led by Chair Bohl

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Meeting of February 12, 2015

Action: On a motion by Board Member DeSmidt, seconded by Board Member Ashby, Consent Calendar was approved (5-0, Juarez-Diroll and Ashby absent).

ADDITIONAL BUSINESS

Resolution of Long-Range Property Management Plan for the Successor Agency

Director Fil noted that the State Department of Finance (DOF) requested the Successor Agency provide additional information to the Long-Range Property Management Plan (LRPMP) previously submitted. He explained that the previous LRPMP collapsed all of the cost into a single line item, and the revised Plan provides greater clarity by detailing six discrete categories of cost. Deputy Director Lazzari reviewed the cost categories in detail. Discussion ensued.

Action: On a motion by Board Member Ashby, seconded by Board Member DeSmidt, Resolution 2015-005 Approving A Revised Long-Range Property Management Plan for the Successor Agency for the Redevelopment Agency of the City of Belmont, Pursuant to Health and Safety Code Section 34191.5(b) was approved (5-0, Juarez-Diroll and Lieberman absent).

ADJOURNMENT at this time, being 1:55 P.M.

Respectfully submitted

Nawel Voelker, Deputy Recording Secretary